# UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

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In re PAYMENT CARD INTERCHANGE FEE AND MERCHANT DISCOUNT ANTITRUST LITIGATION

14-md-01720 (JG) (JO)

This Document Relates To:

7-Eleven, Inc., et al. v. Visa Inc., et al., No. 13-cv-5746 (E.D.N.Y.) (JG) (JO)

:

Buc-ee's Ltd. v. Visa International Service Association, et al., No. 13-cv-3473 (E.D.N.Y.) (JG) (JO)

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#### STIPULATION AND PROPOSED ORDER

WHEREAS, on or about May 28, 2013, plaintiff Buc-ee's Ltd. ("Buc-ee's") in *Buc-ee's*Ltd. v. Visa International Service Association, et al., No. 13-cv-3589 (S.D.N.Y.) (the "Buc-cee's Action) filed a Complaint (the "Buc-cee's Complaint") against Defendants Chase Bank USA,

N.A., JP Morgan Chase & Co., JP Morgan Chase Bank, N.A., MasterCard Incorporated,

MasterCard International Incorporated, Paymentech, LLC, Visa Inc., Visa International Service

Association, and Visa U.S.A. Inc. (collectively, the "Buc-ee's Defendants");

WHEREAS, the Judicial Panel on Multidistrict Litigation (the "JPML") subsequently transferred the Buc-ee's Action to this Court for coordinated or consolidated pretrial proceedings in MDL 1720;

WHEREAS, on or about July 9, 2013, plaintiffs in 7-Eleven, Inc. v. Visa Inc., No. 13-cv-4442 (S.D.N.Y.) (AKH) (the "7-Eleven Plaintiffs," the "7-Eleven Action"), filed a Complaint (the "7-Eleven Complaint") against Defendants Visa Inc., Visa U.S.A. Inc., Visa International

Service Association, MasterCard Incorporated, MasterCard International Incorporated, Bank of America Corporation, Bank of America, N.A., FIA Card Services, N.A., JPMorgan Chase & Co., Chase Bank USA, N.A., Chase Paymentech Solutions, LLC, JPMorgan Chase Bank, N.A., Citigroup Inc., Citibank, N.A., Citicorp Payments Services, Inc., Wells Fargo & Company, and Wells Fargo Bank, N.A. (collectively, the "7-Eleven Defendants");

WHEREAS, on August 30, 2013, the 7-Eleven Plaintiffs filed an amended complaint (the "7-Eleven Amended Complaint");

WHEREAS, the JPML subsequently transferred the 7-Eleven Action to this Court for coordinated or consolidated pretrial proceedings in MDL 1720;

WHEREAS, the 7-Eleven Defendants and the Buc-ee's Defendants filed a motion to dismiss directed at all the opt-out complaints in MDL 1720, including the 7-Eleven Amended Complaint and the Buc-ee's Complaint, on March 13, 2014;

WHEREAS, the 7-Eleven Plaintiffs request the 7-Eleven Defendants' consent to amend the 7-Eleven Amended Complaint pursuant to Federal Rule of Civil Procedure 15(a)(2), solely for the purpose of adding new opt-out plaintiffs by no later than April 28, 2014, in a manner that shall not affect the paragraph numbering of the 7-Eleven Amended Complaint referenced in the 7-Eleven Defendants' motion to dismiss, and the 7-Eleven Defendants consent to that request;

WHEREAS, the 7-Eleven Plaintiffs and Buc-ee's intend to add Buc-ee's as an opt-out plaintiff in amending the 7-Eleven Amended Complaint by April 28, 2014, and to dismiss the Buc-ee's Action, and Buc-ee's and the Buc-ee's Defendants consent to the dismissal of the Buc-ee's Action pursuant to Federal Rule of Civil Procedure 41(a)(1)(A).

NOW, THEREFORE, IT IS HEREBY STIPULATED AND AGREED by and between the undersigned attorneys for the parties:

- 1. Defendants give their consent for the 7-Eleven Plaintiffs to amend the 7-Eleven Amended Complaint pursuant to Federal Rule of Civil Procedure 15(a)(2), provided that such an amended complaint (the "7-Eleven Second Amended Complaint") (a) only adds additional optouts as plaintiffs, (b) is filed on or before April 28, 2014, and (c) does not affect the paragraph numbering of the 7-Eleven Amended Complaint referenced in the 7-Eleven Defendants' pending motion to dismiss.
- 2. The 7-Eleven Defendants agree to accept service of the 7-Eleven Second Amended Complaint by email.
- 3. Buc-ee's will file within two business days after execution of this stipulation an executed notice of voluntary dismissal of the Buc-ee's Action in the form attached as Exhibit A.
- 4. The 7-Eleven Defendants' motion to dismiss will apply equally to Buc-ee's and any other plaintiffs added in the 7-Eleven Action Second Amended Complaint, and they will join in the 7-Eleven Plaintiffs' opposition to that motion due on April 28, 2014. The 7-Eleven Defendants will not be required to file an amended motion in response to the 7-Eleven Action Second Amended Complaint.
- 5. Nothing in this Stipulation and Proposed Order shall prejudice Plaintiffs' ability to seek leave of the Court in the future to amend the Second Amended Complaint pursuant to Federal Rule of Civil Procedure 15(a)(2).
- 6. This Stipulation may be executed in counterparts and facsimile signatures shall be deemed valid and original signatures.

DATED: New York, New York March 26, 2014

#### CONSTANTINE CANNON LLP

Jeffrey I. Shinder

Gary J. Malone

A. Owen Glist David A. Scupp

335 Madison Avenue

New York, New York 10017

Telephone: (212) 350-2700 Facsimile: (212) 350-2701

Email: jshinder@constantinecannon.com

Attorneys for 7-Eleven Plaintiffs and Buc-ee's

HOLWELL SHUSTER & GOLDBERG LLP

Richard J. Holwell

Michael S. Shuster

Demian A. Ordway

125 Broad Street, 39th Floor

New York, New York 10004 Telephone: (646) 837-5151

Email: mshuster@hsgllp.com

#### ARNOLD & PORTER LLP

Robert J. Vizas Three Embarcadero Center, Tenth Floor San Francisco, CA 94111-4024 (415) 471-3311 robert.vizas@aporter.com

Mark R. Merley Matthew A. Eisenstein 555 12th Street, NW Washington, DC 20004-1206 (202) 942-5321 (202) 942-6606 mark.merley@aporter.com matthew.eisenstein@aporter.com

Robert C. Mason 399 Park Avenue New York, NY 10022-4690 (212) 715-1000 robert.mason@aporter.com

Attorneys for Defendants Visa Inc., Visa U.S.A. Inc., and Visa International Service Association

WILKIE FARR & GALLAHER LLP

Keila D. Ravelo

Wesley R. Powell

Matthew Freimuth

787 Seventh Avenue

New York, New York 10019

Telephone: (212) 728-8000

Email: kravelo@wilkie.com

PAUL, WEISS, RIFKIND, WHARTON & GARRISON LLP

Kenneth A. Gallo

2001 K Street, N.W.

Washington, D.C. 20006-1047

Telephone: (202) 223-7300

Facsimile: (202) 223-7420

Andrew C. Finch

Gary R. Carney

1285 Avenue of the Americas

New York, NY 10019-6064

Telephone: (212) 373-3051

Facsimile: (212) 492-00051

Attorneys for Defendants MasterCard Incorporated and MasterCard International Incorporated

MORRISON & FOERSTER LLP

By: Mark P. Ladner /BFH

Mark P Ladner

Michael B. Miller

1290 Avenue of the Americas

New York, New York 10104-0050

Telephone: (212) 468-8000

mladner@mofo.com

Attorneys for Defendants Bank of America, N.A., FIA Card Services, N.A., and Bank of America Corporation

SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP

By: Peter E. Greene /BFH

Peter E. Greene
Peter S. Julian
4 Times Square
New York, New York 10036
Telephone: (212) 735-3000
Email: peter.greene@skadden.com

Attorneys for Defendants JPMorgan Chase & Co., JPMorgan Chase Bank, N.A., Chase Bank USA, N.A., Chase Paymentech Solutions LLC

SIDLEY AUSTIN LLP

By: David F Graham /BFH
David F. Graham

One South Dearborn Street Chicago, IL 60603 Telephone: (312) 853-7000 Email: dgraham@sidley.com

Benjamin R. Nagin Eamon Joyce 787 Seventh Avenue New York, NY 10019

Attorneys for Defendants Citibank, N.A., Citigroup Inc., and Citicorp Payments Services, Inc.

PATTERSON BELKNAP WEBB & TYLER LLP

By: Robert P. Lo Bue / BFH
Robert P. LoBue

Robert P. LoBue William F. Cavanaugh 1133 Avenue of the Americas New York, New York 10036 Telephone: (212) 336-2000 Email: rlobue@pbwt.com

Attorneys for Defendants Wells Fargo & Company and Wells Fargo Bank, N.A.

So ordered:	
Hon. John Gleeson	
Dated:	



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### NOTICE OF VOLUNTARY DISMISSAL PURSUANT TO RULE 41(a)(1)(A)

Pursuant to Rule 41(a)(1)(A) of the Federal Rules of Civil Procedure, the Plaintiff Buc-ee's Ltd. and its counsel hereby give notice that the above captioned action is voluntarily dismissed, without prejudice against the defendants.

DATED: New York, New York March \_\_\_, 2014

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By	<b>/</b> •			

Arun Subramanian SUSMAN GODFREY LLP 560 Lexington Ave., 15th Floor New York, New York 10022 Telephone: (212) 350-2700

Email: asubramanian@susmangodfrey.com

William R.H. Merrill SUSMAN GODFREY LLP 1000 Louisiana St. Suite 5100 Houston, Texas 77002

Telephone: (713) 651-9366

Email: bmerrill@susmangodfrey.com

Jeffery Frank Nadalo General Counsel for Buc-ee's, Ltd. 327 FM 2004 Lake Jackson, Texas 77566 Telephone: (979) 230-2950

Email: jeff@buc-ees.com

Attorneys for Buc-ee's Ltd.